

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

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On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board waived fees in the amount of \$120, excluding the cost of liability insurance, for use of the community room at the Kenneth Hahn State Recreation Area for the Helping Angelinos Live Optimistic, Inc.'s conference, to be held May 15, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Acting Director of Internal Services

Letter sent to:

Executive Director,
Helping Angelinos Live Optimistic, Inc.